



## City of Annapolis

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### Annapolis Environmental Commission

June 3, 2015

The Annapolis Environmental Commission (AEC) held its regular meeting on June 3, 2015 at 145 Gorman Street, Conference Room 3. **Vice Chair** Kissel called the meeting to order at 7:05p.m.

**Members Present:** Chair Murphy, **Vice Chair** Kissel, Powell, Dr. Riegel, Buchheister, O'Leary, Weber

**Members Absent:** Kiraly, Butler

**Staff Present:** Biba, Matthews

**Guest Present:** Kate Baker

#### II. PUBLIC COMMENTS/VISITOR INTRODUCTION

Ms. Baker has applied for the vacant seat on the AEC so are waiting to hear back.

#### III. REGULAR BUSINESS BEFORE THE COMMISSION

##### A. MEETING MINUTES OF THE PREVIOUS MEETING

###### May 5, 2015 Meeting Minutes

Mr. O'Leary moved approval of the May 5, 2015 meeting minutes as written. Mr. Powell seconded the motion. The motion passed unanimously in a vote of 5-0. (Weber and Murphy not present at vote)

##### B. Aldерwoman Pindell-Charles Discussion

**Vice Chair** Kissel announced that Alderwoman Pindell-Charles is unable to attend the meeting due to illness in the family so will reschedule to an upcoming AEC meeting.

##### C. EMC's July Topic – Conservancy Board Programmed Open Space Initiatives

**Vice Chair** Kissel reported that the EMC will be discussing the Conservancy Board-Programmed Open Space initiatives at its July meeting so asked if the AEC has any suggestions to bring to the EMC July meeting. Ms. Buchheister agreed to send the AEC a listing of POS funded projects over the past 10 years. She will also include a description of projects that the local funds should be used for. **Vice Chair** Kissel, Mr. Powell and Ms. Buchheister agreed to serve on POS subcommittee to discuss this matter and to report to the AEC as a whole. **Vice Chair** Kissel agreed to contact Karen Jennings, **Chair** of Conservancy Board and Mr. Powell will contact Michael Morris, Director Recreation and Parks for some ideas.

The EMC June 18, 2015 meeting will include the reappointments of three of the AEC members so those members were encouraged to attend.

Ms. Buchheister reported that DNR and MDE are convening a work group on Programmed Open Space and the first meeting is scheduled for sometime in June.

## **D. COMMITTEE REPORTS**

### **1. Water Quality**

There was discussion regarding scheduling a tour of the Naval Academy plant and Ms. Buchheister will arrange for Thursday, June 25, 2015 at 4:00pm with a back up date at July 2 or July 9.

There was a brief discussion regarding removing trash from the headwaters of the bay or the end of City Dock and Mr. Biba will check into this to report at the July meeting.

Mr. Weber asked about the status of Admiral Farragut restoration project and Mr. Waters explained that this project was submitted for a grading permit so is currently under review.

### **2. Development**

Mr. Biba distributed the written reports for the projects noted below via email and provided a hard copy at the meeting.

1. **Reserve at Quiet Waters Appeals** – Appealed to Building Board of Appeals to be heard on June 23<sup>rd</sup>
2. **Crystal Spring Update** – No change
3. **Thomas Woods** – Project is in site design review
4. **Primrose Hill on Milkshake Lane** – PC approved on May 20th and appealed to Building Board of Appeals to be heard on July 28th.
5. **Rodgers Property (Bembe Beach Road)** – No change
6. **The Enclave at Spa Road** – No change
7. **Hayes Annexation Property** – No change
8. **Rocky Gorge** - May 12<sup>th</sup> appeal was dismissed
9. **Griscom Square** – No change
10. **Annapolis Neck Annexation (Samaras Property)** – No change
11. **Bay Village** – Reviewing Forest Stand Delineation

### **3. Energy – Renewal Energy/Parking Garage**

Chair Murphy gave an update on the solar proposal indicating that community solar is viable option.

### **4. Outreach/Recycling**

The subcommittee had nothing to report.

## **IV. DNEP REPORT**

## **V. NEW BUSINESS**

### **1. Volunteer Opportunities**

Ms. Baker gave a status update on her recycling efforts.

## **VI. ADJOURNMENT**

**The next AEC meeting is scheduled for Wednesday July 1, 2015 at 7:00pm at 145 Gorman Street.** Dr. Riegel moved to adjourn the meeting at 9:00pm and Mr. Weber seconded the motion. The motion passed unanimously 7-0.

Tami Hook, Recorder